



City of Warner Robins City Council Meeting Minutes

Monday, April 19, 2021

5:30 PM

Council Chambers

Regular Meeting of Warner Robins Mayor and City Council

Meeting conducted via teleconference* and in person, due to the State of Emergency issued by Governor Brian Kemp on March 13, 2020 concerning the Coronavirus disease (COVID-19). O.C.G.A. §50-14-1(g) allows cities to conduct a meeting via teleconference, without a requirement of having a quorum present in person, when "necessitated by emergency conditions,".

Presiding: Mayor Randy Toms

City Officials Present:

Councilman Derek Mack
Councilman Charlie Bibb
Councilman Keith Lauritsen

Councilman Kevin Lashley
Councilman Clifford Holmes
Councilman Larry Curtis

Opening Prayer: Councilman Bibb

Pledge of Allegiance: Councilman Holmes

Call to Order: 5:31 p.m.

Adoption of the Agenda: Councilman Lauritsen moved to adopt the agenda. Councilman Bibb seconded the motion. Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for adoption of the agenda.

Closed Session: Mayor Toms requested a motion to enter into an executive session to discuss personnel and pending litigation. Councilman Holmes moved for an executive session to discuss personnel and pending litigation. Councilman Lashley seconded the motion. Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval of the executive session. The Regular Council meeting was suspended at 5:32 pm, and the governing body convened into closed session at 5:34 pm; the closed session ended at 5:47 pm. The regular meeting reconvened at 5:49 pm. The City Clerk is in possession of the closed session minutes.

Amendment to Agenda: Mayor Toms requested a motion to amend the agenda to include the addition of Action Item #7, Settlement Agreement. Councilman Curtis moved for the approval of the amendment to the agenda. Councilman Holmes seconded the motion. Councilman Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Proclamations/Awards/Presentations:

- **Employee Service Awards:**
 - Craig Clifton – 25 years of service
 - Rufus “Julius” Wilcox – 30 years of service

ACTION ITEMS:

Action Item 1	Presentation of Minutes from Regular Scheduled Meeting of April 05, 2021
The minutes of the regular meeting of March 15, 2021 were presented for approval.	
Motion:	Councilman Mack moved for the approval of the minutes for regular meeting of Monday, April 05, 2021.
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 2	Purchasing Coversheet
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Lashley presented and moved for the approval of the Purchasing Coversheet. Items one through five.
Second:	Councilman Mack
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 3	Discussion – Renting of City Facilities
Mayor and Council discussed the usage of City facilities post COVID. Mr. Reneau spoke on what Parks and Recreation were doing to make a safe environment that was usable by citizens. Mrs. Mize spoke about a waiver to have participants sign when renting facilities.	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 4**Resolution – Community Development Block Grant Program for Entitlement Cities**

A Resolution of the Mayor and Council of the City of Warner Robins that the Mayor is authorized to execute a resolution to authorize the filing and administration of grant request form to the US Department of Housing and Urban Development.

The sources of funding are as follows: CDBG \$639,759

Program Income \$ 30,000

Total funds: \$669,759

PY2021 Action Plan consists of the following projects:

• PUBLIC SERVICES* * * * * \$100,000

Meals on Wheels \$20,000

Family Counseling Center \$20,000

NAMI Central Georgia, Inc. \$20,000

Boys & Girls Club \$20,000

Family Promise of Houston County \$20,000

• HOUSING* * * * * \$413,008

Single Unit Residential \$ 63,008

Rebuilding Together \$150,000

Habitat for Humanity \$100,000

NAMI Central Georgia\$100,000

• PUBLIC FACILITIES AND IMPROVEMENTS* * * * * \$22,800

Genesis Joy House \$10,800 Houston County Volunteer Clinic \$12,000

• PROGRAM ADMINISTRATION * * * * * \$131,451

Fair Housing \$ 2,500

TOTAL EXPENDITURES * * * * * \$669,759

Motion:	Councilman Lauritsen moved for the approval of this Resolution.
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 5	Resolution – Employee Promotions
<p>The following employees was recommended for promotion by the City Administrator on behalf of their respective departments:</p> <ol style="list-style-type: none"> 1. Patrick King, promoted from Utilities Maintenance Worker I (Water), Job Class #917, Grade 8, Utility Department, to Utilities Maintenance Worker II (Water), Job Class #918, Grade 9, Utility Department, to be effective April 19, 2021. 2. Justin Clark, promoted from Detective, Job Class #630, Grade 603, Police Department, to Police Sergeant, Job Class #635, Grade 605, Police Department, to be effective April 19, 2021. 3. Christopher Fussell, promoted from Police Officer, Job Class #633, Grade 602, Police Department, to Police Sergeant, Job Class #635, Grade 605, Police Department, to be effective April 19, 2021. 4. Brett Rozier, promoted from Police Sergeant, Job Class #635, Grade 605, Police Department, to Police Lieutenant, Job Class #631, Grade 606, Police Department, to be effective April 19, 2021. 5. Corey Petty, promoted from Firefighter, Job Class #520, Grade 14, Fire Department, to Fire Driver Engineer, Job Class #515, Grade 16, Fire Department, to be effective April 19, 2021. 6. Isaac Garcia, promoted from Fire Driver Engineer, Job Class #515, Grade 16, Fire Department, to Fire Lieutenant, Job Class #524, Grade 18, Fire Department, to be effective April 19, 2021. 	
Motion:	Councilman Bibb moved for the approval of this Resolution.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 6	Resolution – Georgia Interlocal Risk Management Agency (Property and Liability Insurance Coverage)
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A Resolution of the Mayor and Council of the City of Warner Robins hat the Mayor and Council of the City of Warner Robins authorize Mayor Randy Toms and City Clerk, Mandy Stella, to execute a coverage agreement with the Georgia Interlocal Risk Management Agency (GIRMA).

Motion:	Councilman Holmes moved for the approval of this Resolution.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 7	Settlement Agreement
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Accept the terms of settlement in Civil Action Number 5:10-CV-00194-MTT and to authorize Mayor Toms to execute a Settlement Agreement in that case.

Motion:	Councilman Mack moved for the approval.
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Adjournment: 6:33 p.m.

Next Regular Council Meeting: Monday, May 3, 2021



Mandy Stella
City Clerk